

**Voting Results of the Extraordinary General Meeting of Shareholders of
ASM International N.V. on November 24, 2009**

	Agenda item	For	Against	Abstain	No voting
1	Opening/Announcements				
2	Granting of rights to subscribe for common shares and exclusion of the pre-emptive rights of common shareholders with respect to the granting of such rights	20.991.093	85.410	12.407	x
3	Closure				